

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x83aabcba6bbd1f350c5c11bc0de2d086eec99f64

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wild Goat Coin	500.000000 WGC
MATIC	14,500.000000000000000000 vercel.app)
E T H - B O N U S Ë³ N E T	50,000.000000000000000000 \$
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
Pigcoin	1.290000000000000036 PIG
10 Collection	1 10 Collection
\$1000 USDC	N/A \$1000
\$-\$30000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

* USD values displayed at the time of transaction

Token	Balance
🔲	N/A Visit usdtevent.co to claim nft
40000 PEPE	N/A NFT Airdrop
OpenSea Collections	N/A OPENSTORE
-\$100,000 BONE	N/A Voucher
	N/A

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 22:46:42	0x06d4f621cf31ccb06ec2ace53a8d77801ab7213ed912ffeedd01b02fd9301af5	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-06-18 10:44:16	0x768d82c21482c126aa8e144b26c4aa11cee415b3097ef15e3f2e01583c639561	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
3	2024-06-13 22:47:04	0xa7a4d1e556727b0242b57dc8d52cd28cdc600cfb7cd4ccb147c6ecb77aec1c	+ 500.000000 WGC	✓
4	2024-03-24 06:46:57	0x1d98f3d58d77527fd71d8ec902623e584ea0eea3f6b4d4e3a5faa4b936910d7e	+ 50,000.000000000000 0000000 \$	✓
5	2024-03-09 22:36:17	0xb62916fcf8c3b0fd0cc501d22f08260b9212c8c525c60a1deb0db356b4babf4b	+ 800 Swap on: wmatic-swap.com	✓
6	2024-01-15 11:48:27	0x7977db74a4580f65a473a7ef9a5fc44c425526d896a48ba21eedf028813062be	+ 1.2900000000000000 36 PIG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 05:14:34	<u>0x5c9426de2cc444913e1bda746ad48f1716542deb3e46e7615f0a9a2b948f5c2f</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 09:35:36	<u>0xad682fe438c3cf5aacb7abff4502b299a7c8678459c6ccf49b716a80e144c016</u>	+ 1 4000LDO Reward at erclido.xyz	✓
2	2024-08-30 09:35:36	<u>0x3de71e95f23789373ac66e562d38bb267b3d62d89ce26d333bc36518b244c8cd</u>	+ 1 4000LDO Reward at erclido.xyz	✓
3	2024-07-29 04:48:50	<u>0xa5e256082b9e7057cde0c9be266906da624a4cf8a1e048708d85ffc14290b451</u>	+ 1	✓
4	2024-06-25 01:00:07	<u>0xc3ea1adc7eb7e932dd232eac18fb2db30d13d2c32b6a811d66b184f304f651fd</u>	+ 1 hurry Up!	✓
5	2024-05-11 01:59:45	<u>0x25f0137f01d540093a76b7cd1e7fe99e5d023ab2ff191fe0491013eecb0e9473</u>	+ 1 3	✓
6	2024-04-06 14:04:06	<u>0xab0dc2d1a25f3a709b52ef8beeba50948b9743c67cb64bc165af5326ab867ff1</u>	+ 1 NFT	✓
7	2024-01-24 23:26:56	<u>0x1b8bc7d3e02f32ab57dc0b6da445c9e76b948a0119fdec3a4be927609be3717c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-20 02:44:11	<u>0x1aedef2ae147cfb4973548ff9f04c7a38f2fdb26136913dc36860c7ef9684203b</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-11 09:48:34	<u>0x7f6558599e430b104a15d774bde44db7c427c8213c6670c582172499c4c5c58c</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-09 23:00:28	<u>0xac998aadfd7b051737b3d19bedc7b17ead2f85c1342e35376d383ddfbd5d36d</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 07:36:27	<u>0x1060d0408ff9c4b27f8c1015e9d00e7383e7e0deaa44fb994d14c91a05219090</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 06:52:42	<u>0xe96345d1966849d9c247ee69f0c473d7a2afc8ae050c496701096cf9484d532b</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-20 10:37:52	<u>0x1f93634230add03fbed4c3efaf3cc3f4af2fad8adc266e3f919b3e631ff3d043</u>	+ 1 1,000 USDC Reward	✓
14	2023-11-20 07:52:35	<u>0xa5e3eef920e24a904f14d5404847cfd7f4e83d5f4f328fab8fe7dd7fc17faf81</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-19 15:58:55	<u>0xb7b81fcbc1c9e9e32b9069d5ef7912a0c4b4be4afc eb4faf0ab6de6e84c2d4a5</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-18 12:48:14	<u>0x6c704f29e4c9d1b243f4ca88d12fffc60fd87512c1fe0a3ab2b74979956a6e14d</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-17 13:18:04	<u>0xc02b2512331444a29f65073ab71ab4bdc9ceba0a7f3e9ee18f92dbba1cc699b1</u>	+ 1 NFT Voucher	✓
18	2023-11-01 13:03:08	<u>0x5abfc2cb20f76922d903eb417c35ba4ad07ccdb55d92cc2aad82302ad6be406e</u>	+ 1 \$1,000 TON	✓
19	2023-10-12 17:39:26	<u>0x988fa003edcb24bdb81112a9f0386ca699cef1b48ef3894da9f7bfb0ba859bf1</u>	+ 1 Voucher	✓
20	2023-10-11 20:55:30	<u>0xd1ab8b812bf6cf6afa3d3f289284eb7c7b011070df316583f2e6bf1dd571790c</u>	+ 1 NFT AIRDROP	✓
21	2023-10-06 01:52:50	<u>0xab811b88b206d78514ecfc1d93a92831d18bc5b78b4e554544899284d51832cb</u>	+ 1 NFT AIRDROP	✓
22	2023-09-27 21:53:53	<u>0xf6819f9dc42f5a9c643ae531d2ae27cb36f90efea8a5e17e2eb09eb8b0d5b68b</u>	+ 1 Shiba Inu	✓
23	2023-09-27 07:29:07	<u>0xa04fb76ad7de5cfa076227f8c3760bba83c6753f6a54422d61e85eff630370c0</u>	+ 1 Voucher	✓
24	2023-09-26 09:33:35	<u>0xaaaf2c16fd95e66f0e7f20fc1e462abbd4f9b9468510587e1af34156efabadc5</u>	+ 1 AIRDROP	✓
25	2023-09-20 03:17:54	<u>0xa0fff204ba13461e256c0ebcea2b26dbd85c5397bf66520dc4a94fe09c00ca0d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-17 16:09:29	<u>0x6972a4c8a2a9fb1aaf2b2f6158fb5170be37f6378756ebf6971f2fb32c153106</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-15 13:35:39	<u>0x4a0e487665b2dc2fef54a3c114f0ab3fa967fe27e203a268d979db2cd2123e8e</u>	+ 1 NFT VOUCHER	✓
28	2023-09-14 23:39:24	<u>0xccb3ab5b97bb0bbba3689edb1aefbbe2016b711310ae4d4927df8c53ddf1a18</u>	+ 1 STYMFHC	✓
29	2023-09-12 10:46:50	<u>0xc16aaa69d6d2317e6017559ae942020fabeed3fd4889311deef87dfe101a2984</u>	+ 1 NFT Voucher	✓
30	2023-09-11 17:30:57	<u>0x9acabbab2a92c8dcf2c2840d6c8e47654fecf44bec1554fc4d2a4bbc8603f5e6</u>	+ 1 NFT Voucher	✓
31	2023-09-11 04:46:28	<u>0xd77c15726e0dc8ecbeb97c7caae6705df735b243aab8176a2f7f9457a074d428</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-10 01:34:56	<u>0x03733c0103ef412bb730e31acdaddddc40af58732f1c95ffa98a3b10c0fc174c</u>	+ 1 NFT Voucher	✓
33	2023-09-07 09:47:51	<u>0xd2be97f4b7d5599956c46850b9a59cd3657e15744665ef279628df7d3ac2b454</u>	+ 1 NFT Airdrop	✓
34	2023-09-06 13:51:28	<u>0x0a1b746604a7e796e6556e5624cdacc561be20ebb85189a50bdb6f538bad51ca</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-05 03:50:55	<u>0x965fb599753f7d866ecb a894e935b04f42c13ddf44 e73bdcd76e4f39d736293e</u>	+ 1 NFT Voucher	✓
36	2023-09-02 17:49:58	<u>0xcb4718ed5e71b1b6b53e 6b0b175bab674a48bb57ea 33de5d1a6cc85bcf86c2c1</u>	+ 1 NFT Voucher	✓
37	2023-08-30 03:46:21	<u>0x3bd90ab0598e9057d5cd dfbe62b8c6212ff6b92ee2 ce37b4c330a3f0d6af4ae1</u>	+ 1 Voucher	✓
38	2023-08-28 23:28:19	<u>0x6003b5c68cf1068062ea c568f5d61d11e99167b66a f8b8a3ba3793d2ea3f13ce</u>	+ 1 BASECOINBASE.IO	✓
39	2023-08-28 08:43:17	<u>0x1336d1d66220d085c55f 5e5b0438a6fc9660a36fd1 f969db3ec4f9e811eaebde</u>	+ 1 claim.circleweekly .org	✓
40	2023-08-27 21:16:30	<u>0x635d627ab036604eafc7 9ef9d1de4432ce4bb2da60 0e14fd3ec1e70975e1ac12</u>	+ 1 Voucher	✓
41	2023-08-26 01:38:11	<u>0xe4f8812403146fef0395 870d54786b8e5263aac722 df698e8fcf9c7d9bae72c2</u>	+ 1 \$-\$-\$1099 DAI	✓
42	2023-08-17 21:34:04	<u>0xa91ab504bc7c404bce6e 874547bbe6e099b54c5816 373036fdea1b7ec6d7e497</u>	+ 1 Voucher	✓
43	2023-08-13 19:03:35	<u>0x33887a06e9f93729ed81 0f82f04b76d314164c6d7e 54427d6ee10c427bb8edea</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-13 18:42:17	<u>0x1387e1589bf2b5413391</u> <u>220f56c7b3cbef34701c05</u> <u>50d212169f4d00c5207ba6</u>	+ 1 Voucher	✓
45	2023-08-12 13:24:47	<u>0xa120312618c5fe15dd6e</u> <u>d250eb02d8851208ba563f</u> <u>312fdaf8214e120fa060d7</u>	+ 1 SUINIP	✓
46	2023-08-12 05:06:20	<u>0x7e3fa8db95f5f50dbaf7</u> <u>3441535711e6fe5a70dcd5</u> <u>308d619ebe1e6ba1a7950b</u>	+ 1 Voucher	✓
47	2023-08-12 02:51:08	<u>0x991645d93d13a9794fb0</u> <u>06ed16fe42e6932b428c07</u> <u>f06aa0e17ae62f4d5b4869</u>	+ 1 \$1000 of SHIB	✓
48	2023-08-10 19:18:02	<u>0x1c912c6cbbd0b2a2d893</u> <u>807b4ac3c51893de406ac2</u> <u>218841467fe1a67f9c09b2</u>	+ 1 \$1000	✓
49	2023-08-08 22:13:22	<u>0x74cd9eb8db476d0111c7</u> <u>2001c61b98b10c18573592</u> <u>84b6ca7be859cda7a11dee</u>	+ 1 \$1250 USDC	✓
50	2023-08-03 22:11:56	<u>0xd5fafa33199bb390bd87</u> <u>a081b7cdd0d7e420c1a87b</u> <u>461ca93d052d0d41ae685e</u>	+ 1 \$PEPE	✓
51	2023-07-29 19:26:34	<u>0x734240d4f9bdc99465d2</u> <u>fa774a75fa181993533048</u> <u>18a5528456079bd7784a84</u>	+ 1 \$COMP	✓
52	2023-07-28 13:25:19	<u>0x7bd323b718c5cade5af3</u> <u>b807e2647b746b4deaeaf3</u> <u>729eb449982f3d0f6e9932</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-27 21:34:03	<u>0x70509c1bb13bfb2ae6e0882c70396391adf453d56e051c65c5134ebb400f2153</u>	+ 1 \$1250 USDC	✓
54	2023-07-23 13:23:36	<u>0x4e0edf024b30315415aecbe1850acda4a0bc9ccb7f0918fa91e2b1eaef84308a</u>	+ 1 RARI	✓
55	2023-07-23 01:02:04	<u>0x1c7cb6876cfd78aff1ebc04c876d4032f423043ee42c308e5da0e79e1090ac31</u>	+ 1	✓

* USD values displayed at the time of transaction

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